

OFFICIAL COPY

Fresno, California

December 15, 1998

The Council of the City of Fresno met in regular session at the hour of 9:07 a.m. in the Council Chamber, City Hall, on the day above written.

Present:	Tom Boyajian	Councilmember
	Garry Bredefeld	Councilmember
	Henry Perea	Councilmember
	Sal Quintero	Councilmember
	Dan Ronquillo	Councilmember
	Ken Steitz	Councilmember
Absent:	Chris Mathys	President (Out of town)

Jeff Reid, City Manager
Hilda Cantu Montoy, City Attorney
Rebecca Klisch, City Clerk
Yolanda Salazar, Assistant City Clerk

SELECTION OF CHAIR)

City Clerk Klisch called the meeting to order, took role, and advised in the absence of the Council President and the resignation of Vice President Briggs, a Chairman needed to be selected.

On motion of Councilmember Quintero, seconded by Councilmember Boyajian, duly carried, RESOLVED, Councilmember Steitz selected Chair, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes	:	None
Absent	:	Mathys

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Greg McAllister, Police Department Chaplain, gave the invocation.

Councilmember Ronquillo led the Pledge of Allegiance to the Flag.

CHRISTMAS GREETING BY MAYOR PATTERSON)

Made.

PROCLAMATION OF "COKE HALLOWELL DAY" - COUNCILMEMBER)
RONQUILLO)

Read and presented.

(ADD ON) PROCLAMATION OF "CAROL DELA TORRE DAY" - COUNCIL-)
MEMBER PEREA)

Read and presented.

(ADD ON) PROCLAMATION OF "LOUIE GENNUSO DAY" - COUNCIL-)
MEMBER QUINTERO)

Read and presented. Councilmember Quintero briefly left the meeting at 9:34 a.m.

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APPROVE MINUTES OF DECEMBER 8, 1998)

On motion of Councilmember Perea, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the minutes of December 8, 1998, approved as submitted.

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APPROVE AGENDA:

On motion of Councilmember Bredefeld, seconded by Councilmember Perea, duly carried, RESOLVED, the **AGENDA** hereby approved, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Ronquillo, Steitz
Noes	:	None
Absent	:	Quintero, Mathys

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ADOPT CONSENT CALENDAR:

(1A-1) AUTHORIZE THE DIRECTOR OF TRANSPORTATION TO EXECUTE)
LEASE AMENDMENT NO. 3 TO THE AVIATION LAND AND BUILDING)
LEASE AND AGREEMENT WITH SKYWEST AIRLINES, INC., AT THE)
FRESNO YOSEMITE INTERNATIONAL AIRPORT)

(1A-2) AUTHORIZE THE DIRECTOR OF TRANSPORTATION TO)
EXECUTE LEASE AMENDMENT NO. 1 WITH ROGERS HELICOPTERS,)
INC., AT THE FRESNO YOSEMITE INTERNATIONAL AIRPORT)

(1A-3) APPROVE EXTENSION OF A TEMPORARY USE PERMIT ISSUED)
TO INSITUFORM WEST, INC., TO OCCUPY PREMISES AT THE FRESNO)
CHANDLER DOWNTOWN AIRPORT (FCH); AND AUTHORIZE THE)
DIRECTOR OF TRANSPORTATION TO EXECUTE SAME ON BEHALF)
OF THE CITY)

(1A-4) **RESOLUTION NO. 98-383** - DESIGNATING THE JACOB ANDREAS)
HOME, LOCATED AT 309 "E" STREET, TO THE LOCAL OFFICIAL REGISTER)
OF HISTORIC RESOURCES)

(1A-5) ***RESOLUTION NO. 98-384** - 58TH AMENDMENT TO AAR 98-159)
APPROPRIATING \$591,700 TO FUND ADDITIONAL WELLHEAD TREAT-)
MENT PROJECT COSTS FOR PUMP STATION 70 AT PEACH AND)
MCKINLEY, AND FOR CONSTRUCTION OF PUMP STATION 308 AT)
WINERY AND HILL VIEW)

(1A-6) APPROVE AGREEMENT TO INCREASE HEALTH AND WELFARE)
CONTRIBUTION FOR MEMBERS OF THE FRESNO POLICE OFFICERS)
ASSOCIATION/POLICE MANAGEMENT UNIT 09)
a. ***RESOLUTION NO. 98-385** - APPROVING CONTRIBUTION FOR HEALTH)
AND WELFARE FOR CERTAIN MANAGEMENT AND CONFIDENTIAL)
EMPLOYEES, NON-REPRESENTED EMPLOYEES, AND THE CITY COUNCIL)

(1A-7) **RESOLUTION NO. 98-386** - APPROVING A LICENSE AGREEMENT)
GUSMER ENTERPRISES, INC. TO INSTALL A PRIVATE COMMUNICATIONS)
CABLE IN THE PUBLIC RIGHT-OF-WAY ON "M" STREET AND HEATON)
AVENUE)

(1A-8) FRESNO COMMUNITY FACILITIES DISTRICT (CFD) NO. 4 (TRACT)
NOS. 4736, 4781, 4824, 4833 AND 4844):)
a. **RESOLUTION NO. 98-387** - INTENT TO ESTABLISH CFD NO. 4 (TRACT)
NOS. 4736, 4781, 4824, 4833 AND 4844) AND AUTHORIZING THE LEVY OF)
A SPECIAL TAX)
b. **RESOLUTION NO. 98-388** - INTENT TO INCUR A BONDED INDEBTED-)
NESS IN AN AMOUNT NOT TO EXCEED \$3,000,000 WITHIN PROPOSED)
CFD NO. 4 (TRACT NOS. 4736, 4781, 4824, 4833 AND 4844))
c. ***RESOLUTION NO. 98-389** - ADOPTING A PUBLIC FACILITY FEE)
PROGRAM)

(1A-9) **RESOLUTION NO. 98-390** - APPROVING FINAL MAP FOR TRACT)
NO. 4561, A 65-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION LOCATED)
ON THE SOUTHWEST CORNER OF W. BULLARD AND N. CORNELIA)
AVENUES, AND ACCEPTING THE DEDICATED PUBLIC USES THEREIN)

a. AUTHORIZING THE DEVELOPMENT DIRECTOR TO EXECUTE THE STATEMENT OF COVENANTS AFFECTING LAND DEVELOPMENT DEFERRING CERTAIN SEWER CONNECTION CHARGES, WATER CONNECTION CHARGES, URBAN GROWTH MANAGEMENT FEES AND DEVELOPMENT FEES TO THE TIME OF ISSUANCE OF CERTIFICATE OF OCCUPANCY AND CREATION OF LIEN)

b. AUTHORIZE THE PUBLIC WORKS DIRECTOR TO EXECUTE THE SUBDIVISION AGREEMENT, STATEMENT OF COVENANTS AFFECTING LAND DEVELOPMENT FOR LANDSCAPE MAINTENANCE AND THE STATEMENT OF COVENANTS AFFECTING LAND DEVELOPMENT FOR SOLID WASTE DISPOSAL LIMITATIONS)

(1A-10) ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION (FTA) URBAN AREA FORMULA GRANT (GRANT NO. CA-90-X892) AUTHORIZED BY 49 USC 5307, AND AUTHORIZING THE TRANSIT GENERAL MANAGER TO EXECUTE ALL NECESSARY CONTRACT DOCUMENTS ON BEHALF OF THE CITY)

a. *RESOLUTION NO. 98-391 - 60TH AMENDMENT TO AAR 98-159 APPROPRIATING \$4,848,760 OF THE 1998 FEDERAL TRANSIT ADMINISTRATION (FTA) URBAN AREA FORMULA GRANT (NO. CA-90-X892) AND \$256,400 OF LOCAL MATCH RESERVES)

(1A-11) *APPROVE MODIFICATION OF SUPPORTIVE HOUSING PROGRAM AND EMERGENCY SHELTER GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO REFLECT A CHANGE IN SERVICE PROVIDERS, SERVICES, AND FUNDING; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SIGN THE AGREEMENTS AND MAKE MINOR MODIFICATIONS AS NEEDED ON BEHALF OF THE CITY)

a. AUTHORIZE EXECUTION OF AN AGREEMENT WITH THE TURNING POINT OF CENTRAL CALIFORNIA, INC., SIMILAR TO THAT OF THE FRESNO RECOVERY CENTER TO PROVIDE HOMELESS SERVICES AS APPROVED BY U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE SUPPORTIVE HOUSING PROGRAM AND EMERGENCY SHELTER GRANT AGREEMENTS, AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT AND MAKE MODIFICATIONS AS NEEDED ON BEHALF OF THE CITY)

b. AUTHORIZE EXPLORATION OF A REPAYMENT SCHEDULE WITH HUD FOR DEBTS PREVIOUSLY INCURRED BY THE FRESNO RECOVERY CENTER DURING A 1996 HUD AUDIT)

(1A-12) RESOLUTION NO. 98- 392 - DECLARING AN URGENT NECESSITY FOR THE PRESERVATION OF LIFE HEALTH OR PROPERTY, WAIVING COMPETITIVE BIDDING REQUIREMENTS, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO CONTRACT FOR THE REPAIR OF THE FIRST STREET BRIDGE OVER THE HERNDON CANAL AT SHIELDS AVENUE)

a.. ***RESOLUTION NO. 98-393** - 62ND AMENDMENT TO AAR 98-159 APPROPRIATING \$306,000 FOR EMERGENCY REPAIRS TO THE FIRST STREET BRIDGE)
)
)

City Clerk Klisch advised the project had been environmentally reviewed and was issued a categorical exclusion status, therefore no environmental documents were necessary.

On motion of Councilmember Bredefeld, seconded by Councilmember Perea, duly carried, **RESOLVED**, the above entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Ronquillo, Steitz
Noes	:	None
Absent	:	Mathys, Quintero

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(9:30 A.M.) PRESENTATION BY REPRESENTATIVE FROM THE AREA)
AGENCY ON AGING REGARDING THE SENIOR CITIZEN CENTER -)
COUNCILMEMBERS PEREA AND QUINTERO)

Councilmember Quintero returned to the meeting at 9:36 a.m. Councilmember Perea requested information and an update from the Area Agency on Aging (AAA) on the conceptual process now in progress to create a senior center utilizing the \$1.5 million in City funds, stating he wanted assurances this would be an open and fair process.

Al Grace, AAA, elaborated on the Letter of Intent process undertaken, advised bids were due back on January 19th wherein a steering committee would then dialog with the bidders and perform evaluations, and ensured the process had been and would continue to be entirely public. Upon question of Councilmember Perea, Mr. Grace confirmed there was no predisposition to any one site for the center at this time.

Jo Johnson, AAA, stated the Agency desired input from seniors on what they would like at the site, but emphasized they did not want them to start balloting on a site stating there would be many disappointments as there was no “perfect” site, and concluded stating when the most viable site was selected, they wanted the support of all seniors.

Councilmember Ronquillo commented on the issue stating the center needed to be in an area accommodating to seniors, suggested annual CDBG funding for the site, and stated the site selected should be able to accommodate future expansion

Ms. Johnson responded to Council questions relative to timeline on the process and on the site selection, and commented briefly on AAA’s commitment to a fair process and to locate the most viable building and site in the shortest time, emphasized they wanted the center to be the best, and concluded thanking Council for their commitment. Councilmembers expressed their support and stated they looked forward to the forthcoming recommendations.

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(9:45 A.M.) APPEARANCE BY REPRESENTATIVES OF THE SAHAKIAN)
FAMILY REGARDING PRIOR COUNCIL ACTION RELATING TO PROPERTY)
AT 248-250 FRESNO STREET - COUNCILMEMBER PEREA)

Councilmember Perea briefly reviewed the issue stating street work related to the regional medical center project had affected their business and the Sahakians were requesting compensation for lost business.

Mr. and Mrs. Sahakian stated lost all their business and have had no income since May of this year emphasizing something needed to be done, **(2 - 0)** and played a videotape of construction work at their property.

Councilmember Ronquillo briefly commented on the issue and clarified this was a City public works project and not an Agency project, and on the benefit to the business and area with completion of the new street improvements. Brief discussion ensued and with Council consensus, staff was directed to reschedule the issue for closed session on January 12th to reconsider the issue and prior action. Councilmember Perea briefly left the meeting at 10:03 a.m.

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(10:00 A.M.) HEARING ON PLAN AMENDMENT NO. A-98-21 AND REZONING)
APPLICATION NO. R-98-31, FILED BY DON PICKETT, PROPERTY LOCATED)
ON THE NORTH SIDE OF E. DAKOTA BETWEEN N. PEACH AND N. WILLOW)
AVENUES WITHIN THE PALM LAKES GOLF COURSE)
1. BILL NO. B-113 - ORDINANCE NO. 98-100 - AMENDING THE FRESNO AIR)
TERMINAL ENVIRONS AREA SPECIFIC PLAN)
2. RESOLUTION NO. 98-394 - AMENDING THE MCLANE COMMUNITY PLAN)
3. BILL NO. B-114 - ORDINANCE NO. 98-101 - AMENDING THE OFFICIAL)
ZONE MAP TO REZONE FROM C-P/CZ AND C-6 TO M-1)

Chair Steitz announced the time had arrived to consider the issue and opened the hearing. Planner Braun briefly reviewed the staff report as submitted, recommended approval, and responded to a question of Chair Steitz relative to the Fire Department's condition relative to fire sprinklers for future development..

Upon call, no one wished to be heard and Chair Steitz closed the hearing.

On motion of Chair Steitz, seconded by Councilmember Ronquillo, duly carried, **RESOLVED**, the finding of a Mitigated Negative Declaration for Environmental Assessment No. A-98-21/R-98-31 hereby approved; the above entitled Bill No. B-113 amending the Fresno Air Terminal Environs Area Specific Plan adopted as Ordinance No. 98-100; the above entitled Resolution No. 98-394 amending the McLane Community Plan hereby adopted; and the above entitled Bill No. B-114 amending the Official Zone Map, subject to ALUC and staff-recommended conditions outlined in the staff report, adopted as Ordinance No. 98-101, by the following vote:

Ayes	:	Boyajian, Bredefeld, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	Mathys, Perea

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(3A) *BILL - AMENDING THE FRESNO MUNICIPAL CODE RELATING)
TO PUBLIC NUISANCES, BY DECLARING A PAY TELEPHONE, WHEREIN)
CERTAIN CONDITIONS EXIST, TO BE A PUBLIC NUISANCE (*ALTERNATE A*))
1. *BILL - (*ALTERNATE B - DELETING ITEMS 1, 2 AND 3 OF SUBSECTION “h”*))

Larry Taylor, Pacific Bell, stated he believed the City already the tools in place to deal with nuisances and explained, noted they were willing to work with the City on the issue, and added they could support a registration process and perhaps a geographical approach. Councilmember Perea returned to the meeting at 10:07 a.m.

Councilmember Ronquillo commented on code enforcement stating in many instances it was like a “toothless tiger” with no teeth to enforce, advised of a problem in his district which took over a year to resolve, and stated he felt Alternate “A” would give staff the ability to enforce and made a motion, seconded by Councilmember Perea, to introduce Alternate “A”, which was acted upon after additional discussion.

Upon question, Mr. Taylor stated although they preferred no ordinance changes, he could support Alternate “B” as the permit aspect was not included in it, and responded to additional Council questions relative to financial burden on business with Alternate “A”, and his perspective of “A” vs. “B”.

City Manager Reid clarified staff was not making a recommendation on the issue, advised the two alternates were being presented per past Council direction, and emphasized it was not staff’s intent to establish a new permitting program.

Deputy City Attorney Slater responded to questions of Councilmember Perea relative to percentage of phones out of compliance with zoning restrictions, conducting a pro-active enforcement approach if Alternate “A” was adopted, dealing with problem phones without an ordinance change, and current complaint-basis-only enforcement process. Councilmember Perea stated a mechanism needed to be in place for enforcement and Alternate “A” was it.

Lengthy discussion ensued with Mr. Taylor, City Attorney Montoy, Mr. Slater, and Planning Manager Yovino responding to questions of Councilmember Quintero on requirement for permits and burden/hardship to businesses, competitor complaints, option to correct situations, current process for complaints, and an educational process for site plans. Upon request for a staff recommendation, Mr. Yovino stated he would not recommend any changes (or another layer of processes to deal with complaints), and Ms. Montoy stated either “B” or no change which would result in dealing with complaints on a case-by-case basis.

Councilmembers Ronquillo and Perea reiterated staff needed a stronger ability to enforce emphasizing problems were ongoing, urged support for Alternate “A”, with Councilmember Perea stating he would be submitting a list of problem phone locations to staff.

Ms. Montoy, Mr. Yovino and Mr. Taylor responded to questions of Councilmember Bredefeld relative to Pacific Bell’s concerns on lack of CUP’s, non-creation of a new permit...

DUE TO EQUIPMENT MALFUNCTION, THE FOLLOWING PROCEEDINGS WERE NOT RECORDED:

...workload impact to the Development Department, and financial impact to Pac Bell if it is determined permits have to be obtained.

A substitute motion of Chair Steitz, seconded by Councilmember Boyajian, to introduce Alternate “B” failed to become the main motion, by the following vote:

Ayes	:	Boyajian, Quintero, Steitz
Noes	:	Bredefeld, Perea, Ronquillo
Absent	:	Mathys

Brief discussion ensued with Councilmember Ronquillo advising of problems encountered in the inner-city areas, and Councilmember Perea clarifying, at the request of Councilmember Bredefeld, why Alternate “A” should be introduced.

A motion of Councilmember Ronquillo, seconded by Councilmember Perea, to introduce Alternate “A” failed, by the following vote:

Ayes	:	Bredefeld, Perea, Ronquillo
Noes	:	Boyajian, Quintero, Steitz
Absent	:	None

Councilmember Ronquillo directed staff schedule on the 1/5/99, agenda the issue of directing the City Attorney to research limited boundary areas for enforcement (freeway corridors in the west side community). Councilmember Quintero directed staff, through the City’s license division, obtain names of businesses who are authorized to install public pay phones and obtain their input.

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Visiting students from Heaton Elementary School were recognized and welcomed.

(10:30 A.M.) HEARING ON REZONING APPLICATION NO. R-98-38, FILED)
BY DERVISHIAN BROTHERS DEVELOPMENT CO., PROPERTY LOCATED)
AT THE SOUTHEAST CORNER OF E. SHAW AND N. WOODROW AVENUES)
1. BILL NO. B-115 - ORDINANCE NO. 98-102 - AMENDING THE OFFICIAL)
ZONE MAP TO REZONE FROM C-1/BA-30/CZ TO C-1/BA-15)

Councilmember Ronquillo briefly left the meeting at 10:50 a.m. Chair Steitz announced the time had arrived to consider the issue and opened the hearing. Supervising Planner Beach briefly reviewed the staff report as submitted and responded to Council questions relative to liability and name of subject restaurant. Councilmember Perea briefly left the meeting at 10:52 a.m.

Upon call, on one wished to be heard and Chair Steitz closed the hearing.

On motion of Chair Steitz, seconded by Councilmember Boyajian, duly carried, RESOLVED, the above entitled Bill No. B-115 adopted as Ordinance No. 98-102, by the following vote:

PROCEEDINGS ON THIS PAGE NOT RECORDED

Ayes	:	Boyajian, Bredefeld, Quintero, Steitz
Noes	:	None
Absent	:	Mathys, Perea, Ronquillo

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(10:45 A.M.) HEARING TO CONSIDER APPROVAL OF THE BEHYMER-)
 MAPLE NO. 2 REORGANIZATION FOR THE DETACHMENT OF 90 ACRES)
 FROM THE FRESNO COUNTY FIRE PROTECTION DISTRICT AND COUNTY)
 SERVICE AREA NO. 7, AND ANNEXATION OF THE SAME TERRITORY TO)
 THE CITY OF FRESNO)
1. RESOLUTION NO. 98-395 - APPROVING THE BEHYMER-MAPLE NO. 2)
REORGANIZATION)

Chair Steitz announced the time had arrived to consider the issue and opened the hearing. A motion and second to adopt staff's recommendation was made and acted upon after brief discussion. Upon question of Chair Steitz, Supervising Planner Beach stated the subject action would not create a county island and explained.

Upon call, on one wished to be heard and Chair Steitz closed the hearing.

On motion of Councilmember Bredefeld, seconded by Councilmember Quintero, duly carried, RESOLVED, the above entitled Resolution No. 98-395 hereby adopted; and the Behymer-Maple No. 2 Reorganization allocated to District No. 6 in accordance with Fresno Municipal Code Section 2-208, by the following vote:

Ayes	:	Boyajian, Bredefeld, Quintero, Steitz
Noes	:	None
Absent	:	Mathys, Perea, Ronquillo

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(5C) DETERMINATION TO HOLD A PUBLIC HEARING O REVIEW THE)
 PLANNING COMMISSION'S ACTION ON CONDITIONAL USE PERMIT NO.)
 C-98-156, FILED BY ORANGE AVENUE DISPOSAL, INC., PROPERTY)
 LOCATED AT 10251 N. RICE ROAD, SOUTHWEST CORNER OF RICE RD.)
 AND LANES RD., EAST OF FRIANT RD. - COUNCILMEMBER BREDEFELD)

Briefly reviewed by Councilmember Bredefeld who requested a hearing to address concerns, and recommended the hearing be held in conjunction with the rezoning application on January 5th.

On motion of Councilmember Bredefeld, seconded by Chair Steitz, duly carried, RESOLVED, a hearing to review the Planning Commission's action on CUP No. C-98-156, filed by Orange Avenue Disposal, Inc., set for January 5, 1999, at 10:15 a.m. along with Rezoning Application No. R-98-23, by the following vote:

PROCEEDINGS ON THIS PAGE NOT RECORDED

Ayes	:	Boyajian, Bredefeld, Quintero, Steitz
Noes	:	None
Absent	:	Mathys, Perea, Ronquillo

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Councilmember Ronquillo returned to the meeting at 10:56 a.m.

(5B) DIRECT STAFF TO CONTINUE STANDARDS FOR NEW DEVELOPMENT ALONG THE HIGHWAY 41 CORRIDOR, SOUTH OF JENSEN TO THE SOUTHERLY CITY BOUNDARY; MONITOR AND ENFORCE STANDARDS INCLUDING APPROPRIATE LANDSCAPING AND FACADES WHICH PROMOTE PLEASING APPEARANCE ON THE FREEWAY CORRIDOR; DIRECT STAFF TO REQUEST FROM FRESNO COUNTY A REVIEW OF ALL PROJECTS ALONG THE CORRIDOR, SUBMITTED TO THE COUNTY WITHIN THE CITY'S SPHERE; RECOMMEND COUNTY ENFORCE SAME SET STANDARDS FOLLOWED BY THE CITY - COUNCILMEMBER RONQUILLO

Briefly reviewed by Councilmember Ronquillo. Councilmember Perea returned to the meeting at 10:57 a.m. Brief discussion ensued on wording of titles and directing staff. City Attorney Montoy stated a letter would be sent to the County of Fresno similar to the one sent relative to the Freeway 99 corridor. So directed.

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(11:00 A.M.) HEARING ON REZONING APPLICATION NO. R-98-029, FILED)
BY ROY AND GLORIA SMILANICK, PROPERTY LOCATED AT 4536 E.)
FLORADORA AVENUE)
1. BILL NO. B-116 - ORDINANCE NO. 98-103 - AMENDING THE OFFICIAL)
ZONE MAP TO REZONE FROM R-1 AND R-3 TO M-1)

Chair Steitz announced the time had arrived to consider the issue and opened the hearing.

Upon call, no one wished to be heard and Chair Steitz closed the hearing.

On motion of Councilmember Perea, seconded by Chair Steitz, duly carried, RESOLVED, the negative declaration for Environmental Assessment No. R-98-029 hereby approved; and the above entitled Bill No. B-116 adopted as Ordinance No. 98-103, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	Mathys

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PROCEEDINGS ON THIS PAGE NOT RECORDED

(5A) RESOLUTION NO. 98-396 - DESIGNATING THE WISHON AND)
BROADWAY BIKE LANE THE “JOYCE PERRY MEMORIAL BIKE)
ROUTE” - COUNCILMEMBER PEREA)
(DISCUSSED AGAIN LATER IN THE MEETING))

Councilmember Perea briefly reviewed the tragic death of Ms. Perry and stated the issue was brought forth at the request of Ms. Perry’s family and bicycle advocates.

On motion of Councilmember Boyajian, seconded by Councilmember Perea, duly carried, RESOLVED, the above entitled Resolution No. 98-396 hereby adopted, by the following vote:

Ayes : Boyajian, Bredefeld, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : Mathys

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(5D) ESTABLISH AN OPEN PURCHASE ORDER PROCESS FOR INDIVIDUAL)
COUNCIL OFFICES TO CONTRACT OUT TREE TRIMMING AND REMOVAL)
AS NEEDED WITH A VENDOR TO BE DETERMINED BY EACH OFFICE AND)
TO BE PAID OUT OF INFRASTRUCTURE FUNDS - COUNCILMEMBER PEREA)

Councilmember Perea briefly reviewed the issue stating he was looking for another tool to get work accomplished in his district, emphasized it takes time for staff to deal with immediate problems, and made a motion to establish an open purchase order process as outlined above.

City Manager Reid advised the proposal for sole sourcing was not appropriate and would not protect public funds, and stated a requirements contract process would be the direction to move in and staff could provide a report back on that issue. Upon question, City Attorney Montoy stated a requirements contract process would be legal, and advised her concern with the proposal as outlined was individually determining a vendor stating that would be a separate mechanism. Councilmember Quintero directed the current agreement with the City’s labor force and their input be included when the report is brought back.

Councilmember Steitz stated selling parkway strips to homeowners for \$1.00 at their option would solve the problem and explained, with Councilmember Perea stating that would place the whole burden on the homeowner when the City was the one who had been negligent. Councilmember Ronquillo commented on the need to plant trees away from sidewalks. Mr. Reid stated he would report back in January or awarding a requirements contract to placing the issue out to an existing contract, with Councilmember Quintero reiterating labor’s input be included.

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(11:15 A.M.) HEARING ON REZONING APPLICATION NO. R-98-035, FILED)
BY CENTRAL COMMUNITY CHURCH, PROPERTY LOCATED AT 4744 N.)
POLK AVENUE)

PROCEEDINGS ON THIS PAGE NOT RECORDED

1. BILL NO. B-117 - ORDINANCE NO. 98-104 - AMENDING THE OFFICIAL)
ZONE MAP TO REZONE FROM AE-5 TO R-1)

Chair Steitz announced the time had arrived to consider the issue and opened the hearing. Upon question of Councilmember Ronquillo, Supervising Planner Beach stated there had been no neighborhood opposition.

Upon call, no one wished to be heard and Chair Steitz closed the hearing.

On motion of Councilmember Ronquillo, seconded by Councilmember Perea, duly carried, RESOLVED, since the request had been previously assessed as part of Rezoning Application No. R-98-003 which resulted in the filing of a negative declaration, it is determined no further review is required for Rezoning Application No. R-98-035; and the above entitled Bill No. B-117 adopted as Ordinance No, 98-104, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	Mathys

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DIRECT STAFF TO SCHEDULE ON THE 1/12/99, AGENDA: DISCUSSION)
ON AND PRESENTATION BY MEDIA ONE ON INSTALLATION OF ABOVE)
GROUND CABLE FACILITIES - COUNCILMEMBER QUINTERO)

Direction made. Set for 1/12/99, at 10:15 a.m.

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DIRECT STAFF TO SCHEDULE ON THE 1/12/99, AGENDA: CONSIDER)
DESIGNATING EMBANKMENT PROPERTY NEAR THE WISHON)
UNDERPASS "THE BRIGGS COMMUNITY PARK" - COUNCILMEMBER)
PEREA

Direction made. Set for 1/12/9, at 9:45 a.m.

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RECESS - 11:28 A.M. - 2:00 P.M.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL:

A. EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9,)
SUBDIVISION (a) - CASE NAMES:)

PROCEEDINGS ON THIS PAGE NOT RECORDED

1. MYRNA LORAN V. CITY OF FRESNO, ET AL)
2. FRESNO SUPREME V. CITY V. SPANO)
3. BARNER V. LEEDS (AMICUS CURIAE))
4. SPARKS V. CITY OF FRESNO, ET AL)
5. MARIA T. RODRIGUEZ V. CITY OF FRESNO)

B. ANTICIPATED LITIGATION - GOVERNMENT CODE SECTION 54956,)
SUBDIVISION (b): CLAIM OF STATE FARM INSURANCE CO. (JANICE)
JEANES))

The Council met in closed session in Room 2125 at the hour of 2:00 p.m. to consider the above issues and reconvened in regular open session at 2:52 p.m.

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TAPE RECORDING RESUMES HERE:

(5A) RESOLUTION NO. 98-396 - DESIGNATING THE WISHON AND)
BROADWAY BIKE LANE THE "JOYCE PERRY MEMORIAL BIKE)
ROUTE" - COUNCILMEMBER PEREA (CONTINUED FROM EARLIER))

(3 - 0) Michael Becker, Political Science Professor, CSUF, and participant of Critical Mass Bicycle Advocacy Organization, read a statement on Joyce Perry's life and her vigor for cycling, stated her death was a terrible and tragic loss, and expressed the support of Critical Mass for the action taken and thanked Council.

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DIRECT STAFF TO SCHEDULE ON THE 1/12/99, AGENDA: REPORT FROM)
STAFF ON CHANGE OF PLUMBING STANDARDS FROM COPPER TO)
PLASTIC PIPING - COUNCILMEMBER PEREA)

Direction made.

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(2:30 P.M. #1) CONTINUED HEARING ON CITY OF FRESNO COMMUNITY)
FACILITIES DISTRICT (CFD) NO. 2, ANNEXATION NO. 7)
1. RESOLUTION NO. 98-397 - ANNEXING TERRITORY TO CFD NO. 2 AND)
AUTHORIZING THE LEVY OF A SPECIAL TAX)
2. RESOLUTION NO. 98-398 - CALLING SPECIAL MAILED-BALLOT ELEC-)
TION)
3. RESOLUTION NO. 98-399 - DECLARING ELECTION RESULTS FOR CFD)
NO. 2, ANNEXATION NO. 7)

**4. *BILL NO. B-118 - ORDINANCE NO. 98-105 - LEVYING A SPECIAL TAX)
FOR THE PROPERTY TAX YEAR 1999-2000 AND FUTURE TAX YEARS WITH-)
IN AND RELATING TO CFD NO. 2, ANNEXATION NO. 7, CITY OF FRESNO,)
CALIFORNIA)**

Chair Steitz announced the time had arrived to consider the issue and opened the hearing.

Upon call, no one else wished to be heard and Chair Steitz closed the hearing.

On motion of Councilmember Bredefeld, seconded by Councilmember Perea, duly carried, RESOLVED, the above entitled Resolution Nos. 98-397, 98-398, and 98-399 hereby adopted; and the above entitled Bill No. B-118 adopted as Ordinance No. 98-105, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	Mathys

Councilmember Perea briefly left the meeting at 2:59 p.m.

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**(2:30 P.M. #2) HEARING ON CITY OF FRESNO COMMUNITY FACILITIES)
DISTRICT (CFD) NO. 2, ANNEXATION NO. 9)
1. RESOLUTION NO. 98-400 - ANNEXING TERRITORY TO CFD NO. 2 AND)
AUTHORIZING THE LEVY OF A SPECIAL TAX)
2. RESOLUTION NO. 98-401 - CALLING SPECIAL MAILED-BALLOT)
ELECTION)
3. RESOLUTION NO. 98-402 - DECLARING ELECTION RESULTS FOR CFD)
NO. 2, ANNEXATION NO. 9)
4. *BILL NO. B-119 - ORDINANCE NO. 98-106 - LEVYING A SPECIAL TAX)
FOR THE PROPERTY TAX YEAR 1999-2000 AND FUTURE TAX YEARS WITH-)
IN AND RELATING TO CFD NO. 2, ANNEXATION NO. 9, CITY OF FRESNO,)
CALIFORNIA)**

Chair Steitz announced the time had arrived to consider the issue and opened the hearing.

Upon call, no one else wished to be heard and Chair Steitz closed the hearing.

On motion of Councilmember Bredefeld, seconded by Councilmember Boyajian, duly carried, RESOLVED, the above entitled Resolution Nos. 98-400, 98-401, and 98-402 hereby adopted; and the above entitled Bill No. B-119 adopted as Ordinance No. 98-106, by the following vote:

Ayes	:	Boyajian, Bredefeld, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	Mathys, Perea

- - - -

Councilmember Perea returned to the meeting at 3:00 p.m.

(3:00 P.M.) REGULAR MEETING OF THE REDEVELOPMENT AGENCY)

The Redevelopment Agency met in regular session, joint with the City Council, and again in regular session beginning at 3:00 p.m.

APPROVE AGENCY MINUTES OF DECEMBER 8, 1998)

On motion of Councilmember Bredefeld, seconded by Chair Steitz, duly carried, RESOLVED, the Agency minutes of December 8, 1998, approved as submitted.

AGENCY CONSENT CALENDAR:

(“A”) CONSIDER AUTHORIZING THE PREPARATION AND EXECUTION OF)
A CONSULTING AGREEMENT RELATING TO PROJECT ADOPTION OF THE)
PROPOSED CENTRAL CITY COMMERCIAL REVITALIZATION PROJECT)
AREA AND THE PROPOSED AIRPORT AREA REVITALIZATION PROJECT)
AREA WITH THE FIRM OF KEYSER MARSTON ASSOCIATES, INC.)
(AGENCY ACTION))

A motion and second to approve staff’s recommendation was acted upon after brief discussion. Director Fitzpatrick responded to questions of Councilmember Bredefeld relative to cost for the study. Councilmember Bredefeld asked that Agency members recognize that if approved, Members would be supporting a study and stated when the downtown lake project is brought back in January or February he wanted the same consideration and commitment for studies and analysis.

On motion of Councilmember Steitz, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the Executive Director, or his designee, authorized to execute a consultant agreement with the firm of Keyser Marston Associates, Inc. based upon the proposal (Attachment “A” of the staff report), in an amount not to exceed \$29,500 for financial feasibility and advisory services for the Central City Commercial Revitalization Redevelopment Project and the Airport Area Revitalization Redevelopment Project, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes	:	None
Absent	:	Mathys

(“B”) CONSIDER AUTHORIZING THE PREPARATION AND EXECUTION OF)
A REVISED CONSULTING AGREEMENT RELATING TO PROJECT ADOPTION)
OF THE PROPOSED CENTRAL CITY COMMERCIAL REVITALIZATION RE-)
DEVELOPMENT PROJECT AREA AND THE PROPOSED AIRPORT AREA)
REVITALIZATION REDEVELOPMENT PROJECT AREA WITH THE FIRM OF)
LEW POND CONSULTING SERVICES (AGENCY ACTION))

On motion of Councilmember Perea, seconded by Councilmember Steitz, duly carried, RESOLVED, the Executive Director or his designee, authorized to execute a consultant agreement with the firm of Low Pond Consulting Services for plan adoption services for the Central City Commercial Revitalization Redevelopment Project and limited plan adoption services for the Airport Area Revitalization Redevelopment Project based upon the Scope of Work (Exhibit "A" of the staff report), in an amount not to exceed \$29,500, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes	:	None
Absent	:	Mathys

City Manager Reid requested the studies include an analysis of the fiscal impacts to the City General Fund as well as the 25% of pass-through option, if adopted, and explained, with Director Fitzpatrick stating that would be done. Brief discussion ensued.

·
(“C”) REPORT TO AND RECEIVE DIRECTION FROM THE AGENCY BOARD)
RELATIVE TO A REQUEST FOR QUALIFICATIONS (RFQ) FOR POTENTIAL)
DEVELOPERS TO MASTER PLAN/DEVELOP 9.72 ACRES (SUB-AREA 1 OF)
THE VENTURA/FREEWAY 41 STUDY AREA) FOR MIXED USE COMMERCIAL)
DEVELOPMENTS (AGENCY ACTION))

Director Fitzpatrick stated the issue followed Agency direction from the December 1st meeting.

On motion of Chair Ronquillo, seconded by Councilmember Perea, duly carried, RESOLVED, the report hereby received, and the Executive Director directed to issue a RFQ for the solicitation of potential developers to master plan/develop Subarea 1 of the Ventura/Freeway 41 Study Area, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes	:	None
Absent	:	Mathys

Brief discussion ensued on the Armenian Cultural Center, support for going forward with an RFQ, determining developers for the project, and feasibility/legality of non-refundable deposits from interested developers, with Mr. Fitzpatrick responding to questions.

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(3:05 P.M.) JOINT MEETING OF THE CITY COUNCIL AND AGENCY)

(“A”) CONSIDER MATTERS RELATED TO THE AWARD OF A CONTRACT)
FOR RELOCATION OF SEWER AND WATER MAINS FOR THE PROPOSED)
DOWNTOWN STADIUM)
1. JOINT RESOLUTION OF FINDINGS PURSUANT TO THE HEALTH AND)
SAFETY CODE (AGENCY AND COUNCIL ACTION))
2. AWARD OF CONTRACT (AGENCY ACTION))

(“B”) CONSIDER MATTERS RELATED TO THE AWARD OF A CONTRACT)
FOR CONSTRUCTION OF BROADWAY/”H” STREET, INYO STREET, AND)
TULARE STREET)

1. JOINT RESOLUTION OF FINDINGS PURSUANT TO THE HEALTH AND)
SAFETY CODE (AGENCY AND COUNCIL ACTION))

2. AWARD OF CONTRACT (AGENCY ACTION))

(“C”) AWARD CONTRACT FOR DEMOLITION OF BUILDINGS AT 1880,)
1884, AND 1890 TULARE STREET (AGENCY ACTION))

Redevelopment Administrator Murphey stated Items “A”, “B” and “C” were related and reviewed the issues, advised Item “B-2” (bid award) was being removed from the agenda this date as an appeal had been filed, and recommended the joint resolutions for Items “A” and “B” be adopted, and the contracts be awarded for Items “A” and “C”.

Director Fitzpatrick reviewed the site work issue and process, stated staff’s recommendations were straightforward and explained, and recommended approval of Items “A-1 & 2”, “B-1” and “C”.

City Manager Reid spoke in support of awarding the contract for Item “C”; expressed concern with the joint resolution just received relative to the appropriateness of the negative declaration and explained; and spoke in strong opposition to awarding the contracts and expending additional funds without an agreement with the Fresno Diamond Group, and urged Council to delay action until a term sheet is presented and evidence of the Diamond Group’s ability to perform and agreements are received.

Upon request of Councilmember Quintero, City Attorney Montoy updated Council on communications with Diamond Group officials, stated it was the consensus of all involved that documents would not be completed by January and that February was more realistic with the goal being February 23rd, and advised a comprehensive term sheet was to be submitted by Attorney Motschieder on 12/17/98, with telephone conferences and meetings to follow.

Brief discussion ensued on actions being requested this date and the need to be pro-active.

Speaking to the issue were: Barbara Hunt, who stated the Diamond Group and business community did not have their proposal together; and Gary Lowe, Mauldin-Dorfmeier, and representing the Downtown Association, who spoke in support of the requested action and the need for the City to be ready.

Mr. Fitzpatrick responded to questions of Councilmember Bredefeld relative to need for sewer and water improvements and demolition of buildings, and prior expenditure of \$4.5 million.

Larry Willey, 5502 W. Mission, stated he was very disheartened with comments made by the City Manager that the public was being mislead relative to the requested expenditure of funds, emphasized it had been known all along the City would be responsible for preparing the site, and spoke in support of moving forward and being prepared. Councilmember Bredefeld concurred and clarified not one penny of the \$8.5 million was being used or had been committed, and emphasized he still wanted the goal to be January for receipt of documents and requested City and County staff officially report back on timelines.

these were unreasonable risks, and asked that Council not repeat the exhibit hall situation. Councilmember Steitz concurred and stated people were being defrauded by being told there would be a stadium in the year 2000, emphasized the Diamond Group had been unable to obtain financing, dared the Diamond Group to come forward and show proof of performance, and stated he would not support the requested actions, except for the demolitions, as they were premature.

Councilmember Perea and Chair Ronquillo spoke in support of moving forward, and Chair Ronquillo made a motion to approve Items **“A-1 & 2”**, **“B-1”**, and **“C”**, whereupon it was determined to vote on the items separately. Chair Ronquillo made a motion, seconded by Councilmember Bredefeld, to approve Item **“A-1 & 2”** which was acted upon after brief discussion.

Councilmember Bredefeld questioned why the City Manager and Agency Director were at odds over the requested actions, with Mr. Fitzpatrick responding in order to assemble the site for a stadium or any other use, the work was necessary. Councilmember Bredefeld disagreed with comments made relative to the public not being informed of the risks involved and defrauding the public on the reality of a stadium in the year 2000 stating there were risks as no deal was risk free, and that Council needed to move forward and do all they could in the hopes of having the stadium completed by 2000 as planned.

Upon question of Councilmember Quintero, Ms. Montoy clarified staff would provide a written report with all signatures on the revised timeframes, schedule and final term sheet, with Councilmember Quintero requesting Morgan-Stanley and Mr. Connolly be included with the signatures. Brief discussion ensued, with Mr. Fitzpatrick responding to questions relative to budgeted funds for the bid contracts and the Coney Island building.

Councilmember Steitz reiterated he would be voting “No” as this was a premature action, there was no agreement, and the City was getting in debt. Chair Ronquillo clarified this would be a multipurpose stadium and he was optimistic with attendance.

1. **JOINT RESOLUTION NO. 98-403 AND 1502 - MAKING CERTAIN FINDINGS PURSUANT TO THE HEALTH AND SAFETY CODE OF THE COMMUNITY REDEVELOPMENT LAW REGARDING THE INSTALLATION OR CONSTRUCTION OF PUBLIC IMPROVEMENTS (SEWER AND WATER MAINS) AT AGENCY EXPENSE, IN CONNECTION WITH THE PROPOSED MULTI-PURPOSE STADIUM DEVELOPMENT PROJECT IN THE CENTRAL BUSINESS DISTRICT PROJECT URBAN RENEWAL PLAN AREA (AGENCY AND COUNCIL ACTION)**
2. **AWARD A CONTRACT FOR RELOCATION OF SEWER AND WATER MAINS FOR THE PROPOSED DOWNTOWN STADIUM (AGENCY ACTION)**

On motion of Chair Ronquillo, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the above entitled Joint Resolution No. 98-403 and 1502 hereby adopted; and the contract for the Base Bid plus Add-Alternate1 (ribbed sewer pipe) and Add-Alternate 3 (PVC pipe for water mains) awarded to Scheidt, Haydon & Hall in the amount of \$288,783.50 to relocate sewer and water mains for the proposed downtown stadium project, by the following vote:

Noes : Steitz
Absent : Mathys

(“B”) CONSIDER MATTERS RELATED TO CONSTRUCTION OF BROAD-)
WAY/ ”H” STREET, INYO STREET, AND TULARE STREET)
1. JOINT RESOLUTION NO. 98-404 AND 1503 - MAKING CERTAIN FIND-)
INGS PURSUANT TO THE HEALTH AND SAFETY CODE OF THE COM-)
MUNITY REDEVELOPMENT LAW REGARDING THE INSTALLATION OR)
CONSTRUCTION OF PUBLIC IMPROVEMENTS (STREET IMPROVEMENTS)
TO BROADWAY/”H” STREET, INYO, AND TULARE STREETS) AT AGENCY)
EXPENSE, IN CONNECTION WITH THE PROPOSED MULTIPURPOSE)
STADIUM DEVELOPMENT PROJECT IN THE CENTRAL BUSINESS)
DISTRICT PROJECT URBAN RENEWAL PLAN AREA (**AGENCY AND**))
COUNCIL ACTION))

Councilmember Steitz stated he would be voting “No” for the same reasons stated in Item “A”.

On motion of Chair Ronquillo, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the above entitled Joint Resolution No. 98-404 and 1503 hereby adopted, by the following vote:

Ayes : Boyajian, Bredefeld, Perea, Quintero, Ronquillo
Noes : Steitz
Absent : Mathys

(“B”-2) AWARD A CONTRACT FOR RECONSTRUCTION OF BROADWAY/)
“H” STREET, INYO, AND TULARE STREETS (**AGENCY ACTION**))

Removed from the agenda.

(“C”) AWARD CONTRACT FOR DEMOLITION OF BUILDINGS AT 1880,)
1884, AND 1890 TULARE STREET (**AGENCY ACTION**))

On motion of Chair Ronquillo, seconded by Councilmember Steitz, duly carried, RESOLVED, a contract to demolish three commercial buildings on Tulare Street hereby awarded to Kroeker, Inc. in the amount of \$13,940, by the following vote:

Ayes : Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes : None
Absent : Mathys

(“D”) CONSIDER SALE OF JOHN Q. HAMMONS’ INTEREST IN THE)

HOLIDAY INN CENTRE PLAZA HOTEL TO UNIWELL CORPORATION)
 AND JOHN Q. HAMMONS' ASSIGNMENT OF ALL RIGHTS, TITLE AND)
 INTEREST IN CONTRACTS WITH THE CITY OF FRESNO AND THE)
 FRESNO REDEVELOPMENT AGENCY; AND AUTHORIZE STAFF TO)
 FINALIZE ALL NECESSARY DOCUMENTS SUBJECT TO JOHN Q.)
 HAMMONS MEETING CERTAIN CONDITIONS AND REQUIREMENTS)
(AGENCY AND COUNCIL ACTION))

Redevelopment Administrator Murphey reviewed the staff report as submitted and advised representatives from the Holiday Inn and Uniwell Corp. were in attendance to answer any questions.

City Manager Reid stated with respect to the City's interest, he wanted to dialog and would work with the buyers relative to booking arrangements for Salon D and did not necessarily want to impose it as a condition.

Bob Vivien, General Manager, Holiday Inn, requested the subject agreements be left as is and spoke in support of the hotel having exclusive rights and control of meeting rooms.

Discussion ensued on the use of Salon D with City Attorney Montoy and Ms. Murphey responding to questions. Ms. Montoy and Mr. Reid clarified staff was recommending approval of the transaction so Salon D was not an issue, and the City Manager was expressing a desire to meet and discuss with the new buyers past and future course of conduct of the parties and explained. Upon question of Councilmember Perea, Ms. Murphey stated repayment of all outstanding debt owed to the City was a condition of sale.

(5 - 0) Brief discussion ensued on reaching a mutual accord relative to Salon D and payment of legal fees by the Holiday Inn.

On motion of Chair Ronquillo, seconded by Councilmember Perea, duly carried, RESOLVED, the sale of John Q. Hammons' interest in the Holiday Inn Centre Plaza Hotel to Uniwell Corporation and John Q. Hammons' assignment of all rights, title, and interest in contracts with the City and the Redevelopment Agency hereby approved, with the added amendments that (1) legal fees in the approximate amount of \$10,000 shall be paid by the Holiday Inn, and (2) a reasonable mutual accord be reached relative to Salon D prior to the end of 1998; and the Executive Director and City Manager, or their designee, authorized to finalize all necessary documents subject to John Q. Hammons meeting certain conditions and requirements, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes	:	None
Absent	:	Mathys

(“E”) CONSIDER MATTERS RELATING TO THE SOUTHEAST FRESNO)
 REVITALIZATION REDEVELOPMENT PROJECT)
1. RESOLUTION - INITIATING PREPARATION OF A REDEVELOPMENT)
PLAN FOR THE REDEVELOPMENT OF THE SOUTHEAST FRESNO RE-)
VITALIZATION REDEVELOPMENT PROJECT (COUNCIL ACTION))

2. RESOLUTION - ACCEPTING THE PRELIMINARY PLAN, DIRECTING)

THE PREPARATION OF AN OFFICIAL PLAN USING TAX INCREMENT)
FINANCING FOR THE REDEVELOPMENT OF THE SOUTHEAST FRESNO)
REVITALIZATION REDEVELOPMENT PROJECT AREA AND AUTHORIZING)
AND DIRECTING SUBMITTAL OF INFORMATION TO TAXING OFFICIALS)
AND AGENCIES (AGENCY ACTION))
(CONTINUE TO SPECIAL MEETING ON 12/17/98, AT 1:30 P.M.))

On motion of Councilmember Steitz, seconded by Chair Ronquillo, duly carried, RESOLVED, the matters relating to the Southeast Fresno Revitalization Redevelopment Project continued to December 17, 1998, at 1:30 p.m., by the following vote:

Ayes : Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes : None
Absent : Mathys

(“F”) CONSIDER MATTERS RELATING TO THE SOUTH FRESNO INDUS-)
TRIAL REVITALIZATION REDEVELOPMENT PROJECT)
1. RESOLUTION - INITIATING PREPARATION OF A REDEVELOPMENT)
PLAN FOR THE REDEVELOPMENT OF THE SOUTH FRESNO INDUSTRIAL)
REVITALIZATION REDEVELOPMENT PROJECT (COUNCIL ACTION))
2. RESOLUTION - ACCEPTING THE PRELIMINARY PLAN, DIRECTING)
THE PREPARATION OF AN OFFICIAL PLAN USING TAX INCREMENT)
FINANCING FOR THE REDEVELOPMENT OF THE SOUTH FRESNO)
INDUSTRIAL REVITALIZATION REDEVELOPMENT PROJECT AREA AND)
AUTHORIZING AND DIRECTING SUBMITTAL OF INFORMATION TO)
TAXING OFFICIALS AND AGENCIES (AGENCY ACTION))
(CONTINUE TO SPECIAL MEETING ON 12/17/98, AT 1:30 P.M.))

On motion of Chair Ronquillo, seconded by Councilmember Quintero, duly carried, RESOLVED, the matters relating to the South Fresno Industrial Revitalization Redevelopment Project continued to December 17, 1998, at 1:30 p.m., by the following vote:

Ayes : Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes : None
Absent : Mathys

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(3:10 P.M.) REGULAR MEETING OF THE REDEVELOPMENT AGENCY)

(“A”) ADOPTION OF A REIMBURSEMENT RESOLUTION TO ALLOW FOR)
THE REIMBURSEMENT FROM BOND PROCEEDS OF REDEVELOPMENT)
PROJECT EXPENDITURES WITHIN SOUTHWEST FRESNO GNRA, FRUIT/)
CHURCH REDEVELOPMENT PROJECT AREA MERGER NO. 2, AND CENTRAL)
AREA REDEVELOPMENT MERGER NO. 1 (AGENCY ACTION))

132-321
1. RESOLUTION NO. 1504 - DECLARING THE OFFICIAL INTENT TO)

12/15/98

REIMBURSE EXPENDITURES FROM THE PROCEEDS OF TAX EXEMPT)
SECURITIES AND TAKING CERTAIN OTHER ACTIONS)

Redevelopment Administrator Murphey reviewed the staff report as submitted and clarified the requested action was procedural and would provide for the ability of the Agency to be reimbursed for project expenditures if and when bonds were to be issued.

Barbara Hunt requested funding for expansion of her building at 944 "F" Street.

Director Fitzpatrick responded to questions relative to repayment source and schedules, and requirement for credit enhancements.

On motion of Chair Ronquillo, seconded by Councilmember Perea, duly carried, RESOLVED, the above entitled Resolution No. 1504 hereby adopted, by the following vote:

Ayes : Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes : None
Absent : Mathys

**("B") APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH BOYLE)
ENGINEERING FOR DESIGN SERVICES OF WATER AND SEWER RELATIVE)
TO THE FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION GRANT)
FOR THE ROEDING INDUSTRIAL BUSINESS PARK (AGENCY ACTION))**

A motion and second to approve the agreement was acted upon after brief discussion. Redevelopment Administrator Murphey stated for the record staff was removing the recommendation to approve the professional services agreement and amended the recommendation, which was so noted.

Director Fitzpatrick stated this was a joint City/RDA grant and he was committed to working with the City Manager on coordinating and processing the overall program. City Manager Reid stated issues that needed to be addressed were: (1) the loan agreement, (2) City responsibility for appropriation of the funds, and (3) review of the master plan for the utility facilities and explained.

On motion of Chair Ronquillo, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the Executive Director, or his designee, authorized to negotiate and enter into a contract with Boyle Engineering, subject to the City Attorney's approval as to form, in an amount not to exceed \$68,906, by the following vote:

Ayes : Boyajian, Bredefeld, Perea, Quintero, Steitz, Ronquillo
Noes : None
Absent : Mathys

Mr. Fitzpatrick extended thanks to the City Attorney and City Clerk staff for their work and assistance in preparation of the Agency's agenda.

Barbara Hunt announced a canned-food drive of the West Fresno School District.

ADJOURNMENT

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There being no further business to bring before the joint bodies, the hour of 4:45 p.m. having arrived and hearing no objections, Chair Ronquillo adjourned the meeting to December 17, 1998, at 1:30 p.m..

DATED this 5th day of January, 1999.

ATTEST:

Daniel Ronquillo, Chair

Yolanda Salazar, Assistant City Clerk